



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2015**

X4K5JG43

Company Name: **A.B. MOORE FARMERS LIMITED**

Company Number: **01279504**

Date of this return: **06/11/2015**

SIC codes: **01410**
10520

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEECHWOOD HOUSE NEWTON LE WILLOWS**
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 1TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND EQUITY SHARING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
200000 shares transferred on 2014-11-12

Name: **ROBERT MOORE**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**

Name: **DIANE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.